

**F15000004341**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**DAVI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned PAOLO ZANOTTI do hereby certify  
(Name)

that this Resolution of the Board of Directors of DAVI, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of ILLINOIS  
(State or Country)

was adopted on DECEMBER 15TH, 2015, adopting the alternate

name of DAVI MACHINES, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 12/15/2015

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

DIRECTOR  
Title of person signing

**FILING FEE \$35**

*(No fee required if submitted with a foreign not for profit qualification or incorporation)*

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
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Tallahassee, FL 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. DAVI, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- DAVI MACHINES, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ILLINOIS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 26TH, 2000 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
upon filing of this application
7. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 4460 SPRING VALLEY ROAD, DALLAS, TEXAS 75244  
(Principal office address)

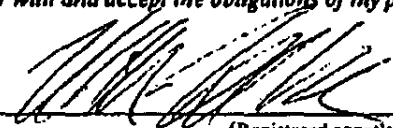
\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

**II. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: ALESSANDRO SOFFRITTI

Address: 4460 SPRING VALLEY ROAD, DALLAS, TEXAS 75244

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: PAOLO ZANOTTI

Address: 350 5TH AVENUE, NEW YORK, NY 10018

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: ALESSANDRO SOFFRITTI

Address: 4460 SPRING VALLEY ROAD, DALLAS, TEXAS 75244

Vice President: MICHELE CASADEI

Address: 4460 SPRING VALLEY ROAD, DALLAS, TEXAS 75244

Secretary: FILIPPO CINOTTI

Address: 4460 SPRING VALLEY ROAD, DALLAS, TEXAS 75244

Treasurer: MICHELE CASADEI

Address: 4460 SPRING VALLEY ROAD, DALLAS, TEXAS 75244

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. PAOLO ZANOTTI / DIRECTOR

(Typed or printed name and capacity of person signing application)

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2015 SEP 30 A 10:17  
SECRETARY OF STATE  
TREASURY, FLORIDA

File Number

6140-674-3



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

DAVI, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 26, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



**In Testimony Whereof, I hereto set**

*my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of SEPTEMBER A.D. 2015 .*

Authentication #: 1526701772 verifiable until 09/24/2016  
Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*  
SECRETARY OF STATE